

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: ANDRITZ SEPARATION INC.

Current Principal Place of Business:

1010 COMMERCIAL BOULEVARD SOUTH
ARLINGTON, TX 76001 US

New Principal Place of Business:

Current Mailing Address:

C/O ANDRITZ (USA) INC.
1115 NORTHMEADOW PKWY
ROSWELL, GA 30076 US

New Mailing Address:

FEI Number: 59-3773483 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: HOFMANN, FRANZ
Address: STATTEGGER STRASSE 18
City-St-Zip: GRAZ, AU A8045 AU

Title: VC
Name: KONKOL, LUDGER
Address: STATTEGGER STRASSE 18
City-St-Zip: GRAZ, AU Z8045 AU

Title: D
Name: RYAN, TIMOTHY J
Address: 1115 NORTHMEADOW PKWY
City-St-Zip: ROSWELL, GA 30076 US

Title: P
Name: MADDEN, JOHN
Address: 1010 COMMERCIAL BLVD. SOUTH
City-St-Zip: ARLINGTON, TX 760017130 US

Title: VP
Name: HUFF, STEVE
Address: 1010 COMMERCIAL BLVD SOUTH
City-St-Zip: ARLINGTON, TX 76001 US

Title: TR
Name: CROSSMANN, ANN
Address: 1010 COMMERCIAL BLVD SOUTH
City-St-Zip: ARLINGTON, TX 76001 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBORAH B. ZINK

SEC

04/21/2011

Electronic Signature of Signing Officer or Director

Date